

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

JANUARY 14, 2010 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments
- G. Resolution of Sympathy – Willie Brandon

H. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Fill Two Vacancies on Public Building Authority

I. UNFINISHED BUSINESS

J. PUBLIC HEARINGS – 6:30 P.M.

- 1. None

K. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE

- A. No Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments
 - 1. Chancery Court
 - 2. Jail
- B. Ambulance Service Fund Budget Amendment
- C. Solid Waste/Sanitation Fund Budget Amendment
- D. Education Capital Projects Fund Budget Amendment
- E. Resolution Amending On-the-Job Injury Plan Document
- F. Resolution Authorizing Contract in Lieu of Performance Bond for Landfill

3. HEALTH & EDUCATION COMMITTEE

- A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

5. PUBLIC SAFETY COMMITTEE

- A. Resolution to Authorize Acceptance of Lease with the State Forestry Division on Tiger Hill and Execution of the Same by the Mayor and Required County Officials

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. Resolution to Approve the Electronic Waste Disposal Agreement with PC Disposal Co.
- B. Resolution to Approve 30 MPH Speed Limit on Gum Puckett Road
- C. Resolution to Approve Drainage Easement for West Park Estates

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. No Report
8. ANY OTHER BUSINESS

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.

NOTICE TO COMMISSIONERS: ETHICS DISCLOSURE STATEMENTS ARE DUE

WITH THE TENNESSEE ETHICS COMMISSION .